

**NOTE: THERE WILL BE A RACE MEETING AT 6:30PM. PLEASE PLAN TO ATTEND IF POSSIBLE.**

January 5, 2009

TO: Library Board Members  
FROM: Marian Amodeo, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, January 12, 2009

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—N. Ryan
    1. Report on opening on Library Board
  - b. Investment—E. Rothauser
  - c. House—M. Dowling and D. Stamm
    1. Walk- through rescheduled for February 7<sup>th</sup> at 9:30am
  - d. Facility and Site—P. Crosswaith
  - e. Fund Development—A. Eddy
  - f. Budget—T. Walker
    1. Budget review with Town Manager on Tuesday, Jan. 20th at 3:30pm
9. Old business
  1. 5K race
  2. Friends' storage unit update
  3. Scholarship update
  4. Patriot Act issues
10. New business
  1. Introduction of Bailey Ortiz, Teen Librarian
  2. Staff appreciation event
  3. Capitol improvement projects
  4. Hanel event for 2009
11. Public participation
12. Adjournment